2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001524

Entity Name: HEARTLAND NATIONAL LIFE INSURANCE COMPANY

FILED Jan 03, 2024 Secretary of State 3986835561CC

Current Principal Place of Business:

4200 LITTLE BLUE PARKWAY

SUITE 400

INDEPENDENCE, MO 64057

Current Mailing Address:

4200 LITTLE BLUE PARKWAY SUITE 400

INDEPENDENCE, MO 64057 US

FEI Number: 64-0431935 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC 155 OFFICE PLAZA DR, SUITE A TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title **DIRECTOR** Title DIRECTOR

Name JACOBS, GREGORY D Name WOELKE, VERNON R

Address 4200 LITTLE BLUE PARKWAY Address 4200 LITTLE BLUE PARKWAY

> SUITE 400 SUITE 400

INDEPENDENCE MO 64057 INDEPENDENCE MO 64057 City-State-Zip:

DIRECTOR Title DIRECTOR Title

GARNER, BERNARD A TAYLOR, DENNIS Name Name

4200 LITTLE BLUE PARKWAY 4200 LITTLE BLUE PARKWAY Address Address SUITE 400

SUITE 400

INDEPENDENCE MO 64057 City-State-Zip: City-State-Zip: INDEPENDENCE MO 64057

Title **PRESIDENT** Title **DIRECTOR**

Name MCDANIEL, CHRISTOPHER MICHAEL Name WALTER, GARY ALAN

4200 LITTLE BLUE PARKWAY 4200 LITTLE BLUE PARKWAY Address Address

> SUITE 400 SUITE 400

City-State-Zip: INDEPENDENCE MO 64057 City-State-Zip: INDEPENDENCE MO 64057

Title SECRETARY, TREASURER Title **DIRECTOR** Name MICKELSON, AARON D Name RICE, DONNA

4200 LITTLE BLUE PARKWAY 4200 LITTLE BLUE PARKWAY Address Address

SUITE 400 SUITE 400

INDEPENDENCE MO 64057 City-State-Zip: INDEPENDENCE MO 64057 City-State-Zip:

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AARON D MICKELSON

SECRETARY AND TREASURER

01/03/2024

Officer/Director Detail Continued:

Title DIRECTOR

Name MCDANIEL, BRIAN

Address 4200 LITTLE BLUE PARKWAY

SUITE 400

City-State-Zip: INDEPENDENCE MO 64057

Title OFFICER

Name MICHELETTI, NICK

Address 4200 LITTLE BLUE PARKWAY

SUITE 400

City-State-Zip: INDEPENDENCE MO 64057

Title DIRECTOR

Name MCDANIEL, CARL

Address 4200 LITTLE BLUE PARKWAY

SUITE 400

City-State-Zip: INDEPENDENCE MO 64057